Agenda

Orcas Island Park and Recreation District Commission **Regular Meeting**

Thursday, August 10, 2023; 4:00 PM

Orcas Fire and Rescue Station 21 45 Lavender Lane Eastsound, WA 98245

I. <u>CALL TO ORDER</u>

Bob Eagan, Chairman Roll call:

- Seat 1: Denis Dahl
- Seat 2: Bob Eagan
- Seat 3: Barry Madan
- Seat 4: Justin Paulsen
- Seat 5: Deborah Jones

II. PUBLIC COMMENT

III. MONTHLY AGENDA

- 1. Previous Minutes
- 2. Employees Pay Slip
- 3. Payment of Claims

IV. MONTHLY BUSINESS

- 1. Financials
- 2. Directors' Report
- 3. Committee Reports

V. UNFINISHED BUSINESS

- 1. RWD Landscape Architects
- 2. 2023 Projects (Ball Fields; Playground; Pickleball Court Reconfiguration/Resurface)
- 3. Fall 2023 Programs Update
- 4. Gender Diversity and Inclusion Statement
- 5. 2024 Budget

VI. <u>NEW BUSINESS</u>

- 1. Review Responses to RFP #20230718 Buck Park Fields Renovation
- 2. Political Signs in Buck Park

VII. ADJOURNMENT